



NAPMW BOARD OF DIRECTORS MEETING  
October 12, 2016  
GENERAL SESSION MINUTES

**I. CALL TO ORDER**

**National Board Members Present**

Kelly Hendricks ..... National President  
Cathy Kantrowitz, CME ..... National President Elect  
Judy Alderson..... National Treasurer  
Glenda Mooney ..... National Secretary  
Laurel Knight ..... National Vice President  
Susan Kerr ..... National Vice President

**Parliamentarian and Administrators Present**

Frances Reinhardt, GML, Past National President      Parliamentarian  
Vince Valvo, Agility Resources      Executive Director

**A. Roll Call and Quorum Confirmation:** Following roll call a quorum was confirmed to President Kelly Hendricks. With notice of the meeting having been duly given, President Hendricks called meeting to order at 4:01 pm CST NVP Knight joined the meeting at 4:05 PM CST Executive Director joined the meeting at 4:25 PM CST

**B. Welcome and Acknowledgement of Guests**

**Guests**

Announced on the call by President Hendricks and email noticed received by National Secretary by October 19, 2016

Jill Kinsman PNP      Kelly Byers  
Candace Smith PNP      Lynn Sparks

**C. Agenda Approval:** The agenda was amended and shall be filed

**D. The September 14, 2016 General Session Minutes:** Minutes were approved and shall be filed as presented.

**E. Designation of Minutes Review Committee:**

- I.** National Secretary Glenda Mooney
- II.** National Treasurer Judy Alderson
- III.** National President Elect Cathy Kantrowitz

**II. Financial Reports**

**A. Monthly Financial Reports:** report filed as presented

**C. Year End Financials – National:** National Treasurer Judy Alderson working with CPA

**III. ADMINISTRATIVE TEAM REPORTS**

**A. Agility Resources:** No report given

**IV. WORKS IN PROGRESS | UNFINISHED BUSINESS:** None at this time

**V. New Business:**

A. Proposed Bylaw Changes: National President Hendricks asked Bylaws and Operating Procedures Chair Lynn Sparks to give changes in the proposed Bylaw Changes presented for member vote later in October.

**Motion by Bylaws and Operating Procedures Chair Lynn Sparks “I move we approve the presented Bylaw changes with emended item Section IX 9.2 b “A majority of the voting body shall constitute a quorum.” be deleted, to be presented to the membership for a vote.**

**Motion Carried**

Next steps President Hendricks went over the process to present the Proposed Bylaws and voting. See attach the letter to all Local Presidents

**VI. COMMITTEE REPORTS:**

A. **Bylaws and Operating Procedures:** As presented

B. **Extensions:** As presented

C. **Finance:** As presented

D. **Ethics:** No report

E. **Internal Audit:** No report

F. **Leadership Programs**

i. **Choose to Lead:** As presented see attached

**Motion by Choose to Lead Chair National President-Elect Cathy Kantrowitz, CME “I move we approve the presented Leadership Training Program as presented.”**

**Motion Carried**

ii. **LEAP:** No report

G. **Nominating:** No report

H. **Institute of Mortgage Lending:** Chair is Open

I. **3RRR Ad Hoc:** No report

**VII. OTHER BUSINESS:** None at this time

**VIII. ANNOUNCEMENTS:**

A. 2017 Strategic Planning Meeting Tuesday November 15<sup>th</sup>, Zermatt Resort, Midway Utah

i. Open for all members to attend

B. In person National Board Meeting Thursday November 17<sup>th</sup>, Zermatt Resort, Midway Utah

i. Open for all members to attend

**IX. RECESS TO EXECUTIVE SESSION:** President Hendricks recessed the board to Executive Session at 4:29 p.m. CST.

**X. RECONVENE TO GENERAL SESSION:** President Hendricks reconvened the meeting back to general session at 6:11 p.m. CST.

**XI. ADJOURNMENT:** Having no other business, President Hendricks adjourned the meeting at 6:12 pm CST.

**Glenda Mooney**  
NAPMW National Secretary